



WEST CHICAGO FIRE PROTECTION DISTRICT

Pension Board

200 Fremont Street, West Chicago, Illinois 60185 (630) 231-2123 Fax (630) 231-2122

**THERE WILL BE A REGULAR MEETING OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT PENSION FUND ON
MONDAY, JANUARY 15, 2018 AT 9:00 AM AT STATION # 6**

AGENDA

1. CALL THE MEETING TO ORDER
ROLL CALL
2. APPROVAL OF OCTOBER 16, 2017 REGULAR MEETING MINUTES
3. OLD BUSINESS:
 - A. ACCOUNTING REPORT – Ed McCormick
 - B. INVESTMENT REPORT – MITCHELL, VAUGHT & TAYLOR
 - C. INVESTMENT COMMITTEE REPORT
 - D. IDOI REPORT FYE MAY 31, 2017 FINAL/APPROVAL – Ed McCormick
 - E. ANNUAL ACTUARIAL REPORT FYE MAY 31, 2017 FINAL/APPROVAL
 - F. ANNUAL FINANCIAL AUDIT REPORT FYE MAY 31, 2017 FINAL/APPROVAL
 - G. REVIEW/APPROVE INVESTMENT POLICY – Cary Collins
 - H. UPCOMING TRAININGS
4. NEW BUSINESS:
 - A. 2017 IDOI BIENNIAL REPORT
 - B. REVIEW/APPROVE RULES AND REGULATIONS
 - C. UPCOMING ELECTIONS – (ANDY MAXWELL'S SEAT)
5. LETTERS & BILLS
 - A. RATIFY BILLS PAID
 - B. APPROVE BILLS TO BE PAID
 - C. CORRESPONDENCE
 - SIRENS - 11/1/2017 Investment Worksheets PASS
11/1/2017 Max Salary Limits and COLA for Tier II Participants 2018
6. ATTORNEY COMMENTS
7. RELEASE OF ANY EXECUTIVE (CLOSED) SESSIONS
8. OPEN FOR PUBLIC COMMENTS
9. MISCELLANEOUS
10. POSSIBLE CLOSED EXECUTIVE SESSION
11. POSSIBLE ACTION ON CLOSED SESSION
12. ADJOURNMENT